

KINGFISHER COUNTY COMMISSIONER MINUTES
August 16, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 16, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on August 13, 2021 at 8:55 am.

Chairman, Heath Dobrovolny called the meeting to order at 9:00 am with Commissioner Ray Shimanek leading the flag salute. Roll call was read with the following responses: Dobrovolny– present; Jeff Moss– present; Ray Shimanek – present.

Guest:

Nik Smith, Safety Director/Engineer; Michael Swisher, Kingfisher Times & Free Press; Steve Loftis, Emergency Management Director and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report: None

Discussion: None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held August 9, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for August 16, 2021 for Fiscal Year 2021-2022 and for Fiscal Year 2020-2021

Motion approved with the following votes cast: Dobrovolny – yes; Moss – Yes; Shimanek – Yes.

FY: 2021-2022

General:

147	American Elevator Co.	\$189.00	M & O
148	Ace Hardware	\$53.25	M & O
149	Crandall & Sanders	\$150.00	M & O
150	Kingfisher Times & Free Press	\$1,018.35	M & O
151	Eureka Water	\$27.40	M & O
152	Hennessey Utility Auth.	\$290.41	M & O
153	Eureka Water	\$19.95	M & O
154	Pioneer Telephone	\$924.18	M & O
155	Eureka Water	\$9.00	M & O
156	OA Cheeks	\$3,900.00	M & O
157	American Fire & Safety	\$388.50	M & O
158	Pioneer Cellular	\$489.34	M & O
159	Pioneer Telephone	\$29.76	M & O
160	Pioneer Telephone	\$11.06	M & O
161	Kingfisher Times & Free Press	\$152.03	M & O
162	Pioneer Internet	\$33.50	M & O
163	Pioneer Telephone Coop.	\$57.72	M & O
164	Total Assessment	\$13,750.00	M & O

165	Kellpro	\$238.00	M & O
166	Pioneer Telephone	\$159.55	M & O
167	Pioneer Telephone	\$182.09	M & O
168	Pioneer Telephone	\$72.89	M & O
169	Eureka Water	\$19.95	M & O
170	Secretary of State	\$20.00	M & O
171	Northern Ok Dev. Auth.	\$3,500.00	M & O
172	Ray Shimanek	\$700.00	M & O
173	CNA Surety Direct Bill	\$65.00	M & O
174	CNA Surety Direct Bill	\$30.00	M & O
175	Oklahoma State Univ.	\$160.00	M & O
176	Carrie Turner	\$53.51	Travel
177	Pioneer Telephone	\$166.98	M & O

Highway:

141	Atwoods Dist.	\$66.20	M & O
142	Cintas Corp.	\$92.32	M & O
143	Kingfisher Office Supply	\$39.12	M & O
144	Lightle Sand & Const.	\$7,413.37	M & O
145	P & K Equip.	\$801.42	M & O
146	Wheeler Brothers	\$910.69	M & O
147	Yellowhouse Machinery	\$712.93	M & O
148	Crafco, Inc.	\$2,088.20	M & O
149	Schwarz Asphalt, LLC	\$5,347.20	M & O
150	Ranger Oilfield Services	\$13,040.00	M & O
151	Cowboy Express Fuel	\$15,810.28	M & O
152	Horn & Son Const.	\$7,240.00	M & O
153	Dover Public Works Trust	\$41.65	M & O
154	Alcohol and Drug Testing	\$250.00	M & O
155	Kingfisher Office Supply	\$289.00	M & O
156	Culligan	\$49.00	M & O
157	Garrison Lumber	\$123.78	M & O
158	Hennessey Auto	\$806.44	M & O
159	Jim's Welding Service	\$138.00	M & O
160	Kingfisher Office Supply	\$210.95	M & O
161	L & M Supply	\$203.54	M & O
162	P & K Equipment	\$55.65	M & O
163	Truckpro	\$167.96	M & O
164	Warren Cat	\$37.59	M & O
165	Warren Cat	\$1,026.74	M & O
166	Hoskins Gypsum Co.	\$1,273.95	M & O
167	Warren Cat	\$305.89	M & O
168	P & K Equip.	\$60.34	M & O
169	P & K Equip.	\$36.90	M & O
170	Direct Discount Tire of Stillwater	\$2,739.50	M & O
171	Earnheart Supply	\$168.00	M & O
172	Ace Hardware	\$142.61	M & O
173	Cintas Corp.	\$63.38	M & O

174	Hoskins Gypsum	\$36,869.05	M & O
175	Lightle Sand & Const.	\$5,650.09	M & O
176	P & K Equipment	\$148.02	M & O
177	Schwarz Asphalt, LLC	\$15,084.96	M & O
179	Yellowhouse Machinery	\$67.62	M & O
180	Hoskins Gypsum	\$40,402.00	M & O
181	Yellowhouse Machinery	\$2,211.82	M & O
182	Dollar Trucking	\$41,317.88	M & O
183	Dollar Trucking	\$19,999.41	M & O
184	Hoskins Gypsum	\$6,203.60	M & O
185	Yellowhouse Machinery	\$1,502.34	M & O
186	Truckpro, LLC	\$112.69	M & O
187	Rolling Prairie	\$241.25	M & O
188	Circuit Engineering	\$404.00	M & O
911:			
19	Entero Services, LLC	\$180.00	M & O
20	Pioneer Telephone	\$741.50	M & O
21	Computer Projects of Ill.	\$180.00	M & O
County Clerk Lien Fee:			
10	Kellpro	\$1,284.00	M & O
11	Kellpro	\$5,769.48	M & O
12	Tashandra Eaton	\$87.43	Travel
Health Dept.:			
20	Claudia Rodriguez	\$300.00	M & O
21	Pioneer Telephone	\$1,270.02	M & O
22	Sanofi Pasteur, Inc.	\$164.54	M & O
23	McKesson	\$9,071.27	M & O
24	Kingfisher Community Collaborative	\$600.00	M & O
25	My Vinyasa Practice	\$375.00	M & O
26	Firstnet/AT&T	\$149.67	M & O
Sheriff Service Fee:			
22	O'Reilly Auto Parts	\$142.23	M & O
23	Pioneer Telephone	\$34.95	M & O
24	Kingfisher Office Supply	\$274.92	M & O
25	Jose Emmanuel Torrez Aquinaga	\$300.99	M & O
26	Merit Network Solutions	\$484.04	M & O
27	Boeckman Ford, Inc.	\$71.65	M & O
Extension Sales Tax:			
5	Eureka Water	\$24.15	M & O
6	Kingfisher Office Supply	\$7.38	M & O
7	Pioneer Telephone	\$194.75	M & O

Fair Sales Tax:

12	33 Corner Store	\$137.44	M & O
13	Kingfisher Office Supply	\$299.88	M & O
14	American Fire & Safety	\$692.60	M & O
15	Pioneer Telephone	\$382.98	M & O

Jail Sales Tax:

1	Sweeper Metal Fabricators	\$27,528.43	M & O
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Library Sales Tax:

10	Glen's Electric	\$13,390.72	M & O
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½ cent Fire Dept Sales Tax:

36	O G & E	\$87.11	M & O
37	Phil the Cool	\$305.00	M & O
38	Jacket Express	\$110.00	M & O
39	K & S Tire, Inc.	\$411.15	M & O

FY: 2020-2021

Highway:

2168	Bruckner Truck Sales, Inc.	\$127,000.00	Capital Outlay
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Library Sales Tax:

142	Computer Security Services, LLC	\$2,409.25	M & O
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¼ cent Fire Dept. Sales Tax:

30	K & S Tire	\$150.38	M & O
31	Shawnee Milling Co.	\$763.51	M & O
32	Integrus Ambulatory Care Corp.	\$1,250.00	M & O

Action Items:

A motion was made by Moss and seconded by Shimanek to TABLE Bid #1-21-22 for converting a 1995 Freightliner into a tanker truck apparatus, with all necessary equipment fully serviced and ready to operate for Dover Fire Dep. They table until the Dover Fire Chief has time to look it over. The bids were as follows: Cooper Creek Mfg. - \$99,500.00 J & J Custom Fire - \$69,900.00 (as bid was specked out)
 Use Stainless - \$76,600.00
 Use Existing Platform - \$68,900.00

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Moss to approve Resolution #2 for Disposing of Equipment for the Treasurer's Office.

Dell Poweredge Server	C-220-34	CN-095M1DZ-71070	\$4,055.36
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Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made Moss and seconded by Shimanek to approve Resolution #12 donation of shale from Brian Best for 4920 yards of shale to be used by District 1. District 1 will provide the labor and equipment to mine the shale from the Best Pit located in Sec. 19-18-4 of Logan County.

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Moss and seconded by Shimanek to approve the Road Right-of-Way for Ovintiv
1. Starting in the SE Sec. 27-15-7 ending in SE Sec. 9-15-7 3" Poly
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Moss to approve the Public Service/Access Drive for
Pintail Oilfield Services, LLC.
Location: E860 .25 miles West of 2770 in transmission ROW Sec. 20-15-8
Culvert Size: 15"
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

New Business: CED Meeting next Wednesday, August 18, 2021 in Alva, OK
Commissioner Dobrovolny will be going to the Health Insurance Board meeting
Thursday, August 19, 2021.

Adjournment:
A motion was made by Shimanek and seconded by Moss to adjourn.
Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes
Adjourned at 9:09 am.

***Details concerning the above listed purchase orders/claims are available in the County Clerk's Office.
All records are open to the public, and any person may examine same during regular office hours.***

Approved this 23rd day of August, 2021



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher



